

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
WATER RESOURCES AND OPERATIONS COMMITTEE MEETING  
Wednesday, June 9, 2021

CALL TO ORDER – 10:30 a.m.

PLEDGE OF ALLEGIANCE -

DETERMINATION OF A QUORUM – Director Reynolds/Director Doolittle

STAFF PRESENT - Mark Ban, General Manager and Jim Corbin, Director of Operations

GUESTS -0

APPROVAL OF AGENDA –

MSC<sup>1</sup> (Reynolds/Doolittle 2/0) approved the Agenda for June 9, 2021.

PUBLIC COMMENT - None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

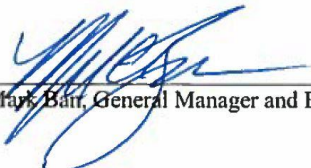
MSC<sup>1</sup> (Reynolds/Doolittle 2/0) approved the draft minutes of March 10, 2021.

FIELD UPDATES – Jim Corbin, Director of Operations gave an update on the Tilford Water Main project and provided updates on several maintenance items.

GENERAL MANAGER REPORT – Mark Ban, General Manager provided the Committee with updates on Well 14 and what it entails.

ADJOURNMENT – Meeting was adjourned at 10:52 a.m.

Respectfully Submitted,

  
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Mark Ban, General Manager and Board Secretary